

AGENDA: May 27, 2003

7.3

CATEGORY: New Business

DEPT.: Public Works

TITLE: Adoption of the 2003-04 through
2007-08 Capital Improvement Program

RECOMMENDATION

Approve the proposed 2003 04 through 2007-08 Capital Improvement Program (CIP) by taking the following actions:

1. Adopt A RESOLUTION APPROVING THE PROPOSED 2003-04 THROUGH 2007-08 CAPITAL IMPROVEMENT PROGRAM, INCLUDING AMENDMENTS TO EXISTING PROJECTS (Attachment 1 to the staff report), to be read in title only, further reading waived.

FOR CONSIDERATION OF THE SHORELINE REGIONAL PARK COMMUNITY:

2. Adopt A RESOLUTION APPROVING THE PROPOSED 2003-04 THROUGH 2007-08 CAPITAL IMPROVEMENT PROGRAM FOR THE SHORELINE REGIONAL PARK COMMUNITY, INCLUDING AMENDMENTS TO EXISTING PROJECTS (Attachment 2 to the staff report), to be read in title only, further reading waived.

FISCAL IMPACT

There is no fiscal impact to this action. Adoption of the five-year plan does not include funding appropriations. The City Council will be requested to appropriate funding for the 2003-04 fiscal year of the program in conjunction with approval of the Operating Budget on June 10. The proposed funding strategy and fund balances are shown on the attached list of proposed capital improvement projects (Attachment 3). Attachment 3 is modified slightly since the May 6, 2003 study session to add one project. This project, the San Antonio Road/Highway 101 Off-Ramp Traffic Signal, Project 04-39, requires funding of \$234,000 from the Shoreline Community Fund.

BACKGROUND AND ANALYSIS

The City Council reviewed the proposed 2003-04 through 2007-08 CIP at a study session on May 6, 2003, the minutes of which are provided in Attachment 4. At the meeting, Councilmembers had questions and comments about the proposed CIP. Responses to these questions are found in Attachment 5. The following are the outstanding project

scope/timing considerations emerging from the discussion at the study session and specific City Council questions. Staff will incorporate final City Council decisions on these topics into the adopted Capital Improvement Plan.

- Traffic Signal Battery Backup (Project 04-34)—To take full advantage of the \$156,940 State Energy Grant and retrofit all 59 traffic signals, the proposed local match must be increased from \$210,000 to \$310,000. If the City Council is interested, additional construction/conveyance tax funds are available to fully retrofit all signalized intersections in the City.
- Ellis Street and Middlefield Road Medians (Transit-Oriented Development (TOD) Projects 04-31 and 04-25)—The Ellis Street median project, including four years of contract maintenance services, uses the balance of the Veritas TOD payment within the required time line. (Most of Veritas' TOD payment is earmarked for the Hetch-Hetchy Trail.) Redesignating these funds for other projects would require reopening negotiations with Veritas to amend Council-approved project conditions. The VeriSign TOD contribution is more flexible and can be used for any TOD project. Funding for the Middlefield Road median, also with four years of contract maintenance service, is proposed from the VeriSign TOD payment. Alternatively, the entire \$698,000 could apply to any other projects on the master list included in Attachment 5. No action is needed regarding these projects unless the City Council wishes to use the funds for another project(s).
- Sierra Vista Park (Projects 05-19 and US-7)—Should park design be deferred as proposed in the CIP or should one of the alternative strategies to develop a modest temporary facility or proceed with design and phased implementation as outlined in Attachment 5 be pursued?
- Stevens Creek Trail—The proposed CIP does not set aside funding to proceed with the next reaches of the Trail from Yuba Drive, across El Camino Real to Mountain View High School. Should funding be set aside now or deferred until the environmental review process is complete later this year?
- Golf Car/Pro Shop Facility (Project 03-30)—As requested, information is presented in Attachment 5 about a cart barn-only option as well as financial perspectives regarding the overall project. No action is needed regarding the project unless the City Council wishes to modify the previously approved project scope or budget.
- Shoreline Maintenance Facility (Projects 03-25 and 04-27)—Additional information regarding the condition of temporary trailers and an overview of proposed improvements is in Attachment 5. If the City Council is satisfied with the previously

approved project scope, no action is needed and staff will proceed with the design goal of reducing the overall project cost.

- Fire Station No. 5 (Projects 03-23 and 05-27)—The policy question is whether the design and construction of the permanent facility should be deferred one year until the City's financial situation is clarified. No action is required if the project proceeds according to the previously approved schedule.

Since the study session, one additional project, San Antonio Road/Highway 101 Off-Ramp Traffic Signal, Project 04-39, was added to the first year of the CIP to fund the City's \$234,000 share of the long-awaited signalization of this off-ramp intersection. Funding is proposed from the North Bayshore Community. Caltrans recently notified the City they are prepared to design and construct the project subject to prorated contributions from Mountain View and Palo Alto. Additional information about this project is provided in Attachment 6.

2003-08 Proposed CIP

The proposed 2003-08 CIP is included with this report (separate attachment). The first section of the proposed plan is a transmittal memorandum describing major projects and programs included in the five-year plan and assumptions related to the availability of unrestricted funds (CIP Reserve and Construction and Conveyance Tax Funds). Attachments to the transmittal memorandum include a bar chart showing expenditures versus available funding in CIP Reserve and Construction and Conveyance Tax-funded projects and a listing of the criteria used to select capital projects.

Active projects with current balances are listed following the transmittal memorandum. Each year of the proposed 2003-08 CIP is then summarized in separate sections of the CIP document with project budgets and brief project descriptions. A listing of projects to be closed with remaining balances is also included followed by a listing of unscheduled CIP projects. Estimated costs for the unscheduled projects are included along with brief project descriptions. The CIP document appendices contain more detailed information related to the proposed 2003-08 CIP projects.

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PUBLIC NOTICING—Agenda posting.

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TK/9/CAM
997-05-27-03M-E^

Attachments: 1. Resolution
2. Resolution
3. 2003-08 CIP Spreadsheet
4. Minutes for the May 6, 2003 Study Session
5. May 6, 2003 Study Session—Responses to Questions
6. San Antonio Road/Highway 101 Signal Memo

cc: ACM, APWD—Ko, APWD—Russell, CPM(A), SAA—Irwin, SAA—Topley, F/c

**CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2003**

**A RESOLUTION APPROVING THE PROPOSED
2003-04 THROUGH 2007-08 CAPITAL IMPROVEMENT PROGRAM,
INCLUDING AMENDMENTS TO EXISTING PROJECTS**

WHEREAS, the City Council held a noticed study session on May 6, 2003 and heard all persons wishing to be heard regarding said proposed Capital Improvement Program for 2003-04 through 2007-08;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain View as follows:

That the City Council adopt the Fiscal Years 2003-04 through 2007-08 Capital Improvement Program as recommended by the City Manager and amended by the City Council, a copy of which is on file in the City Clerk's Office, and appropriate the necessary funding in June 2003 as part of the adoption of the annual operating budget.

TK/6/RESO
997-05-27-03R^

SHORELINE REGIONAL PARK COMMUNITY
RESOLUTION NO.
SERIES 2003

A RESOLUTION APPROVING THE PROPOSED
2003-04 THROUGH 2007-08 CAPITAL IMPROVEMENT PROGRAM
FOR THE SHORELINE REGIONAL PARK COMMUNITY,
INCLUDING AMENDMENTS TO EXISTING PROJECTS

WHEREAS, the City Council held a duly noticed study session on May 6, 2003 and heard all persons wishing to be heard regarding said proposed Capital Improvement Program for 2003-04 through 2007-08;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Shoreline Regional Park Community as follows:

That the Board of Directors adopt the Fiscal Years 2003-04 through 2007-08 Capital Improvement Program as recommended by the City Manager and amended by the City Council, a copy of which is on file in the City Clerk's Office, and appropriate the necessary funding in June 2003 as part of the adoption of the annual operating budget.

TK/6/RESO
997-05-27-03R-1^